



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

**6:00 P.M.**  
**April 20, 2023**

**MINUTES**

**I. PRELIMINARY MATTERS**

- Meeting called to order by Mat Crowder at 6:00 p.m.
- Roll call by Matt Crowder
- Present: Matt Crowder, Randy Rice, Elise Bobitt, and Jeff Sydney. Also present, Terry Williams, Council Liaison, and Mike Sullivan-Assistant City manager

**II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEM)**

No one present to speak

**III. CONSENT AGENDA**

- A. FEDC Meeting Minutes for March 23, 2023-  
Motion to approve by Randy Rice  
Motion seconded by Jeff Sydney  
Motion Carried
- B. FEDC Financial Statement for March 2023  
No Motion

**IV. EXECUTIVE SESSION**

Discussion of Matters Permitted by the Texas Government Code:

- A. **Section 551.071 and 551.074** - to deliberate the appointment, employment, evaluation, reassignment, duties of Executive Director for the Farmersville Economic Development Board.

**V. RECONVENE FROM EXECUTIVE SESSION AND DISCUSS/CONSIDER/ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

Started at 6:03 p.m.-Ended at 6:22 p.m.-

**Motion to accept resignation letter from Larry Tucker, EDC Director.**

Motion to approve by Elise Bobitt

Motion seconded by Randy Rice

Motion Carried

**REQUESTS TO BE PLACED ON FUTURE AGENDAS**

- Discuss Board member position terms. Who is dropping off and when
- Update search for EDC Director
- Discussion of tax revenue for February 2023. Why so much?
- Results from Attorneys regarding interior grant program.
- Add items for payment

I. **ADJOURNMENT: 6:28 p.m.**

ATTEST:

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Randy Rice, Secretary

APPROVE:

100

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Matt Crowder, Chairman